

**BOARD OF DIRECTORS  
MEETING  
(Order of Business)**

1. Meeting Called to Order by President
2. Roll Call
3. Remarks by President
4. Reading of Minutes of Previous Meeting (and Their Approval)
5. Report of Secretary-Treasurer
6. Reading of Communications
7. Report of Committees
8. Unfinished Business
9. New Business
10. Adjournment



**OFFICIAL MINUTES OF THE  
BOARD OF DIRECTORS MEETING**

**Sunrise Optimist Club, Inc.**

**Sunrise Optimist Foundation of North Topeka, Inc.**

held its regular Board Meeting at the Sunrise Optimist Activity Building, 720 NW 50th St, Topeka, Kansas on June 17, 2014

The meeting was called to order at 6:02 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Charles Nicolay, Gary Domer, Karen Ireland, Dale Long and Frank Yeoman.

Absent: Dan Lill, Dennis Richter, Al Ferrell                      Guests:

**MINUTES OF MEETING**

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meetings of the Board of Directors, which took place on May 20, 2013 was presented for approval. Motion to approve by Charles Nicolay. The motion was seconded by Frank Yeoman. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending June 16, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$3,109.12, Foundation = \$3886.42, Investor's Choice Money Market = \$6,878.79, Under the Lights = \$1,682.11, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,905.48, Total = \$70,390.48

**REPORT OF MEMBERSHIP:**

Active membership: 100, due to the addition of John Kabus, Regular members = 69, fully paid life members = 30, college members = 1

**COMMUNICATIONS:**

**REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:**

Still waiting on estimates for the Baseball field turf project.

Kenny Kessler is the contact person for picking up the old fencing from the Girl's Varsity Softball field.

The sign that had been near the intersection of NW 43rd St. NW Topeka Avenue has not been picked up due to it being to wet. When it is moved to our complex will evaluate what to do with it.

**NEW BUSINESS:**

Building Maintenance: A/C in kitchen area has been repaired, need a valve for the outside water fountain, the roof of the Activity Building has been evaluated by the insurance adjuster - no damage, Chanc Harris and Karen Ireland will be hang the "Optimist" signs on Friday, June 20th.

A discussion with suggestions about fees for the Sunrise Optimist sports programs was tabled until the July meeting to receive input from Mike Stock and Steve Schiffelbein.

Received a progress report from Dennis Richter on communications with the Seaman USD 345 Board of Education.

President Harris suggested a new fundraising project along the lines of a card/Poker/Texas Holdem Fun Night. More information is needed. President Harris to conduct more research on this project.

Next meeting: July 22 & 29, 2014    Adjourned: 6:43 PM